

**JOINT SPECIAL COUNCIL AGENDA/THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR
AGENCY OF THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY/PLANNING
COMMISSION/DESIGN REVIEW BOARD/ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND
ENVIRONMENTAL COMMISSION MEETING AGENDA
REGARDING SOUTH GARFIELD SPECIFIC PLAN
TUESDAY, JUNE 23, 2015
6:00 P.M.**

**MONTEREY PARK SERVICE CLUB HOUSE
440 S. McPherrin Street, Monterey Park, CA 91754**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at www.montereypark.ca.gov. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, and the Successor Housing Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER

Mayor at 6:15 p.m.

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ROLL CALL:

City Council/Successor Agency

Mayor Hans Liang - Present

Mayor Pro Tem Peter Chan - Present

Council Member Mitchell Ing - Present

Council Member Teresa Real Sebastian - Present

Council Member Stephen Lam - Present

Planning Commission

Rodrigo T. Garcia - Present

Larry Sullivan - Present

Ricky Choi - Present

Margaret Leung - Present

Lincoln Lee - Absent

Design Review Board

Allen Wong - Absent

Joseph Reichenberger - Present

Wally Tsui - Absent

Eric Brossy de Dios - Absent

Celeste Morris Nguyen - Absent

Economic Development Advisory Committee

Reggie Shum - Present

Dominic Lombardo - Present (recused himself and left the meeting, due to a potential conflict of interest as his business is located on S. Garfield)

Theresa Garcia Amador - Present

Patricia Reichenberger - Present

Delario Robinson - Present

Environmental Commission

Joan Merino - Absent

Jessica Ramos - Absent

Karl Wong - Absent

Johanna Bonillo - Absent

Doris Tsai - Absent

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AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS - NONE

ORAL AND WRITTEN COMMUNICATIONS

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. The City Clerk will not accept cards after the item has been taken up.

INITIAL PUBLIC COMMUNICATIONS

1. PRESENTATION OF THE DRAFT SOUTH GARFIELD VILLAGE SPECIFIC PLAN

The City Council, the Planning Commission, the Design Review Board, the Economic Development Advisory Committee, and the Environmental Commission will be provided an overview of the draft South Garfield Village Specific Plan. The purpose of the draft South Garfield Village Specific Plan is to update the existing South Garfield Specific Plan in order to encourage and facilitate transit oriented development along the South Garfield corridor. The Specific Plan covers a three block commercial strip extending from Pomona Boulevard on the south to approximately Floral Drive on the north and extends on the parcel east and west by single-family residences. No direction is suggested or will be provided; this is an informational workshop only. The South Garfield Village Specific Plan is being processed for discretionary and ministerial considerations in accordance with applicable law including, without limitation, the California Environmental Quality Act ("CEQA") and applicable noticing requirements.

Recommendations: **NO ACTION TAKEN**

CLOSING PUBLIC COMMUNICATIONS FOR JOINT MEETING

ADJOURNED MEETINGS OF PLANNING COMMISSION/DESIGN REVIEW BOARD/ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND ENVIRONMENTAL COMMISSION - 7:50 P.M.

PUBLIC COMMUNICATIONS FOR CITY COUNCIL CLOSED SESSION

CLOSED SESSION-CITY COUNCIL ONLY - 7:52 P.M.

2. CONFERENCE LEGAL COUNSEL, THREAT OF LITIGATION -GOVERNMENT CODE § 54956.9 (d) (2)-1 case

Facts or circumstances: Letters regarding the Spirit Bus Contract from Teamsters Local 848 dated May 5, 2015, and June 12, 2015. Copies are available in the City Clerk's Office.

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THE CITY COUNCIL RECONVENED FROM CLOSED SESSION AT 8:22 P.M. WITH ALL COUNCIL MEMBERS PRESENT

NO REPORTABLE ACTION TAKEN DURING CLOSED SESSION

OLD BUSINESS- CITY COUNCIL ONLY

3. SPIRIT BUS CONTRACT UPDATE

It is recommended that the City Council

- (1) Receive and File; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

RECEIVED AND FILED VERBAL REPORT

The Assistant City Attorney Berger provided a brief report to the City Council regarding the procedures for securing the Spirit Bus contract. The City Council voted 5-0 to receive and file the report without further comment.

ADJOURNED - 8:29 P.M.